

TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
SEPTEMBER 2, 2008 7:30 PM

TUESDAY

- A. Call to Order: B. Watt
- B. Roll Call: L. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt
- C. Comments from the Audience: 2 Present, No Comments
- D. New Business:

AWARD bid for the Proposed Project of Hwy. Garage – A recommendation was made by Pat Vanderwerf, our engineering firm, to accept the bid from Decker Lumber & Supply, Inc., Athens, WI.

A motion was made by D. Derfus to accept the low bidder, Decker Lumber and Supply Inc., not to exceed the estimated cost of \$217,300 plus a 12% state allowed overage, seconded by D. Swenson, carried, 4 yes, 1 abstained – E. Lurvey. Motion was made by V. Weber to omit the double doors on the south side, and replace with a single door, also adjust the pipe guard rail to 30' from 54', seconded by D. Swenson, carried. Consideration of other adjustments, changes orders and deletions will be at the next board meeting.

E. Announcements:

F. Adjournment: **Motion was made by E. Lurvey seconded by D. Derfus, carried.**

Donna Siltala, Clerk

TB09022008